

Resolution 2011-25
Role of Leadership Council in Action Tracking

WHEREAS, RCW 90.71.350 assigns responsibility to the Leadership Council for achieving the action agenda; and

WHEREAS, RCW 90.71.350 provides for the conduct of conferences with implementing entities to review and assess performance in undertaking implementation of strategies; and

WHEREAS, RCW 90.71.350 assigns responsibility to the Leadership Council to provide a forum for addressing and resolving problems, conflicts or a substantial lack of progress it has identified in the implementation of the action agenda; and

WHEREAS, RCW 90.71.350 assigns the Leadership Council responsibility to confer with its agency partners to determine the most appropriate mechanism for reporting on tracking performance of the action items and tracking outcomes.

NOW, THEREFORE BE IT RESOLVED, that:

1. The Leadership Council shall conduct a semi-annual forum during which it shall perform a review of the status of progress in implementing the Action Agenda. The first forum shall be held in June 2012. PSP staff shall work with implementing entities to report on their progress to date. At each forum, staff shall prepare a report identifying which ongoing programs and NTAs require attention and recommendations regarding what assistance, support, resources or additional steps would be necessary to achieve further progress. This forum shall replace the Government Management Accountability and Performance (GMAP) as the mechanism for ensuring accountability relating to Puget Sound recovery, subject to approval by the governor.
2. The Leadership Council shall also conduct a review and focused discussion of each chapter of the Action Agenda on a rotating basis throughout the calendar year.
3. The Leadership Council shall conduct a forum and receive a staff report on the status of the regional effort in achieving the targets set by the Leadership Council at its October meeting during each calendar year. The report shall reflect data that is available at the time of the preparation of the report, in recognition of the fact that monitoring activities may not follow the same cycle as the annual report. Staff shall work with the Monitoring Committee and other organizations performing monitoring to obtain input for this report which shall be included in revisions to the Dashboard of Vital Signs.

Resolution Moved By: David Dicks

Resolution Seconded By: Diana Gale

Approved/Denied/Deferred (underline one)

DATE: October 20, 2011